



THE UNITED STATES
CORPORATION
COMPANY

PH000060496

FILED
OCT 20 AM 11:41
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 571020 7138219

AUTHORIZATION Patricia Pizzuto

COST LIMIT : \$ 35

ORDER DATE : October 20, 1997

ORDER TIME : 2:16 PM

ORDER NO. : 571020

CUSTOMER NO: 7138219

000002325130--9

CUSTOMER: Ms. Shelley S. Dolan
Innovative Electronics, Inc.
10110 Usa Today Way

Hollywood, FL 33025-3901

RA
Change

CHANGE OF AGENT

NAME: INNOVATIVE ELECTRONICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith 10/21/97

RECEIVED
97 OCT 20 PM 4:27

10/21/97
10/21/97
10/21/97
10/21/97
10/21/97

Florida Department of State, Sandra B. Menham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Innovative Electronics, Inc.

1b. The mailing address of the corporation is: 10110 USA Today Way, Miramar, FL 33025

1c. Date of incorporation: 08/17/1994 Document number: P94000060496 (4)

2. The name and address of the current registered agent and office:

Mayersohn, Joel D.

Atlas, Pearlman, Trop & Borkson, P.A.

200 E. Las Olas Blvd., Suite 1900, Ft. Lauderdale, FL 33301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Valentine Kida
(Signature of an officer, chairman or
vice chairman of the board)

10-17-97

(Date)

Valentine Kida, VP Finance

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Karen B. Rozar
(Signature of Registered Agent)

10-20-97

(Date)

It signing on behalf on an entity:

Karen B. Rozar

As Agent

(Typed or Printed Name)

(Capacity)